

The STUDY MEETING of the West Valley City Council will be held on Tuesday, June 7, 2005, at 5:00 P.M., in the Multi-Purpose Room, and the REGULAR MEETING at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted June 6, 2005, 2:00 P.M.

A G E N D A

Scheduled at 5:00 P.M.:

1. Call to Order
2. Roll Call
3. Review Agenda Items
4. Communications:
 - A. Major Street Plan Discussion
 - B. Other
5. Motion for Executive Session
6. Adjourn

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

Scheduled at 6:30 P.M.:

1. Call to Order
2. Roll Call
3. Opening Ceremony: Joel Coleman
4. Special Recognitions
5. Approval of Minutes:
 - A. May 17, 2005 (Study & Regular Meetings)
6. Comment Period

(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff.)
7. Awards, Ceremonies and Proclamations:
 - A. Employee of the Month – May 2005, Jerry Schlieff, Public Works Department
 - B. Scott Zeidler, Utah Division of Forestry, Fire and State Lands – Presentation of Tree City USA Award to West Valley City *(Rescheduled from May 17, 2005)*
8. Public Hearings:
 - A. Application No. Z-2-2005, Ken Olson, Amend Zoning Map from Zone ‘A-1’ (Agriculture) to Zone ‘R-1-10’ (Residential, Single-Family, Minimum 10,000 Sq. Ft. Lot Size), Approximately 6222 South UT Highway 111, Ordinance No. 05-25 *(See Item 9.A.)*
 - B. Amend the Budget of West Valley City for the Fiscal Year Beginning July 1, 2004, and Ending June 30, 2005, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds, Resolution No. 05-207 *(See Item 10.A.)*
 - C. Authorize the Police Department to Apply for Justice Assistance Grant (J.A.G.) Through the U.S. Department of Justice Programs, Resolution No. 05-208 *(See Item 10.B.)*

9. Ordinances:
- A. 05-25: Application No. Z-2-2005, Ken Olson, Amend Zoning Map from Zone 'A-1' (Agriculture) to 'R-1-10' (Residential, Single-Family, Minimum 10,000 Sq. Ft. Lot Size), Approximately 6222 South UT Highway 111
 - B. 05-26: Amend Sections 23-6-105 and 23-6-107 from Title 23 of the West Valley City Municipal Code Regarding Animal Control
10. Resolutions:
- A. 05-207: Amend the Budget of West Valley City for the Fiscal Year Beginning July 1, 2004, and Ending June 30, 2005, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds
 - B. 05-208: Authorize the Police Department to Apply for Justice Assistance Grant (J.A.G.) Through the U.S. Department of Justice Programs
 - C. 05-209: Approve Development Agreement with Ken Olson, Bob Strang and Mac8, LLC, for Approximately 85.4 Acres of Land Being Developed in the Vicinity of 6222 South UT Highway 111
 - D. 05-210: Approve Road Impact Fees Reimbursement Agreement with Hunter Village, L.C. for Roadway Improvements at Hunter Village Phase 15 and 16 Subdivisions Located at Approximately 6730 West Parkway Boulevard and 6920 West 3100 South
 - E. 05-211: Authorize the City to Execute a Quit-Claim Deed between the City and Pauline S. Dobson for Property Located at Approximately 2200 South Lester Street (5700 West)
 - F. 05-220: Approve Purchase of Seven 2006 Harley-Davidson FLHTP-1 Police Motorcycles for use by the Police Department
 - G. 05-221: Approve Change Order No. 1 to the Contract with Miller Paving, Inc. the Construction of the 6000 West Roadway Project
11. New Business:
- A. Application No. S-20-2004, Clark Taylor, Hunter Meadows Subdivision, Amend Original Final Plat Approval, 2.71 Acres/8 Lots, Zone 'R-1-8' and 'RB,' 3510 South 5200 West
 - B. Application No. S-1-2005, Ivory Homes, Westridge Estates Subdivision – Phase 1, Final Plat Approval, 15.7 Acres/55 Lots, Zone 'R-1-7,' 5224 South 5600 West
 - C. Application No. PUD-2-2005, Randy Moore, Hunter Village Subdivision – Phase 18, Final Plat Approval, 12.8 Acres/48 Lots, Zone 'R-1-10,' 3400 South 7000 West

12. Consent Agenda:
 - A. Reso. 05-212: Ratify City Manager's Reappointment of Keith L. Stoney as a West Valley City Justice Court Judge for the Four-Year Term Commencing July 1, 2005
 - B. Reso. 05-213: Ratify City Manager's Appointment of Linda Meyers as a Member of the Arts Council of West Valley City, Term: June 7, 2005 – December 31, 2005
 - C. Reso. 05-214: Ratify City Manager's Appointment of Jed Hansen as a Member of the Arts Council of West Valley City, Term: June 7, 2005 – December 31, 2005
 - D. Reso. 05-215: Ratify City Manager's Appointment of Brenda Clark to the Clean & Beautiful Committee, Term: July 1, 2005 – June 30, 2007
 - E. Reso. 05-216: Approve Right-of-Way Agreement with Ivan Lamar Jones, Jr. and Gunhild S. Jones, 4396 South 3200 West; and Accept Warranty Deed, 3200 West Improvement Project
 - F. Reso. 05-217: Accept Warranty Deed from Ivan Lamar Jones, Jr. and Gunhild S. Jones, 4396 South 3200 West, 3200 West Improvement Project
 - G. Reso. 05-218: Accept Grant of Temporary Construction Easement from Kim V. Stewart and Darleen G. Stewart, 3500 South 6522 West, 3500 South Storm Drain Project
 - H. Reso. 05-219: Accept Special Warranty Deed from VKW Associates, LC, 5246 West 3500 South
13. Motion for Executive Session
14. Adjourn

- *Added to the agenda after 5/24/05 Study Meeting.*